

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, October 20, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, October 20, 2003 in the Kiva, City Hall, at 4:02 P.M.

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members David Ortega, Tom Silverman, Ned O'Hearn, and Cynthia Lukas

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford

Absent: Councilman Littlefield

1. Brief update on status of negotiations FOR ACQUISITION OF A PORTION OF THE FOLLOWING PARCEL FOR INCLUSION IN THE McDOWELL SONORAN PRESERVE: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

City Manager Jan Dolan explained that this is an opportunity for Council to continue discussions with the city's attorneys and provide direction to staff regarding the ongoing negotiations with Toll Brothers.

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

- a. Discussion with representatives of the Public Body and discussion and consultation with City attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding negotiations for acquisition of a portion of the following parcel for inclusion in the McDowell Sonoran Preserve: 780 acres of land located between Bell Road and Union Hills Road, at approximately 104th Street. A.R.S. 38-431.03 (A)(3), -(A)(4) and -(A)(7). Contact: Robert Cafarella 480-312-2577, (rcafarella@scottsdaleaz.gov)

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION.
COUNCILWOMAN LUKAS SECONDED THE MOTION WHICH CARRIED 6/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:04 P.M.

SUBMITTED BY:

Ann Eyerly, Council Recorder

REVIEWED BY:

Carolyn Jagger, City Clerk

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 20th day of October 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of October 2003.

CAROLYN JAGGER
City Clerk